TRANSPORTATION ASSET MANAGEMENT COUNCIL MONTHLY REPORT: FEBRUARY 2003

- Rob Surber and Eric Swanson from the Michigan Center for Geographic Information provided a presentation to the Council on the statewide GIS Framework mapping project. The Framework provides a base map upon which any type of road data can be displayed.
- ➤ <u>WORK PROGRAM PROGRESS</u>: The following are the work items listed in the work program and the progress to date for each one.

During the months of January and February, the Administrative Committee will need to:

- Develop procedures, forms, and deadlines for reporting the information to the Council.
- Establish work programs with the regional planning agencies and metropolitan planning organizations, and
- Develop standardized graphic presentations of current condition. **EACH OF THESE EFFORTS IS CURRENTLY UNDERWAY. BUT THEY HAVE NOT BEEN FINALIZED.**

Staff will review the current reporting forms filed by cities and counties regarding Act 51 activities to ascertain if it is possible to "piggy-back" Council reporting requirements with these other reports. Staff will report to the Administrative Committee in February the results of their findings. STAFF INVESTIGATION INDICATES THAT THE COUNCIL WILL NEED TO DEVELOP THEIR OWN REPORTING FORMS. THESE SHOULD BE KEPT SIMPLE AND TO AS FEW PAGES AS POSSIBLE.

On a quarterly basis, staff will provide a budget status report to the Council. Staff is currently developing a budget tracking system. This system will include expenses, budget balances, and number of staff hours being undertaken for Council activities. The first report to the Council will be at the February 2003 meeting. THE TRACKING SYSTEM HAS BEEN DEVELOPED AND THE FIRST REPORT WAS GIVEN TO THE COUNCIL AT THEIR FEBRUARY MEETING.

Staff will conduct a literature search on existing performance measures and develop a "candidate" list of measures for review and recommendation by the Strategic Analysis Committee. This activity will begin in the first quarter of 2003. The Strategic Analysis Committee will work closely with the Data Management Committee in this effort. **THIS ACTIVITY HAS NOT YET BEEN STARTED.**

Staff will work with the Strategic Analysis Committee to develop investment scenarios to test in the strategic models. THIS ACTIVITY HAS NOT YET BEEN STARTED. THE COMMITTEE HAS BEEN CONCENTRATING ON WHAT THE STRATEGIC MODELS NEED TO BE ABLE TO DO.

- ➤ The Council web page has been developed and now contains the minutes of the meetings through December; bios of Council members; various presentations; and the Kent County Report on the Pilot Project. Additional information will be added including more presentations and the Pilot Project report. Once these are done the Work Program will be added.
- ➤ The Council's survey has been distributed by the Municipal League and the County Road Association. Staff has received 138 surveys as of February 28. This represents 22% of the total number of state and local road agencies.
- ➤ A "stakeholder" mailing list has been developed. It includes the Michigan House and Senate leadership, the chairs and vice-chairs of the House and Senate Transportation Committees, heads of the agencies represented on the TAMC, Senate Policy staff, House Fiscal Agency, Gongwer, Michigan Chamber of Commerce, Michigan Trucking Association, Michigan Road Builders, Michigan Farm Bureau, Associated Underground Contractors, Federal Highway Administration, Midwest Regional University Transportation Center, Michigan LTAP, AASHTO Task Force on Asset Management, Genesee County Road Commission, and Alcona County Road Commission.
- We have also developed separate mailing lists for the regional planning agencies and MPOs.